

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
MAY 20, 2005 (FRIDAY), 8:30 AM – 10:00 AM
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

STATE BOARD OF DIRECTORS

PRESIDENT CAROLYN WEBB DE MACIAS

DIRECTOR TRUDY HATTER

DIRECTOR DONZELLA JORDAN

VICE PRESIDENT QUENTIN STRODE

***DIRECTOR CAESAR CHURCHWELL
933 Geneva Ave.
San Francisco, CA 94112
(415) 586-3696 (Office)**

**VACANCY (PENDING GOVERNOR'S
APPOINTMENT)**

DIRECTOR CHARMAYNE MILLS

****Board Members listed above with an asterisk (*) will be attending the Meeting by telephone conference at the addresses listed.***

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

EX-OFFICIO

ASSEMBLYMAN MARK RIDLEY-THOMAS

SENATOR KEVIN MURRAY 26TH DIST. STATE ASSEMBLY

FRED AGUIAR, SECRETARY

GEORGE VALVERDE, UNDERSECRETARY

STAFF

CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, MARCHELL MILLER

NEXT PAGE FOR AGENDA

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AGENDA

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| I. | CALL TO ORDER & INTRODUCTION OF GUESTS | PRESIDENT CAROLYN WEBB DE MACIAS |
| II. | APPROVAL OF MINUTES FOR APRIL 15, 2005 | PRESIDENT CAROLYN WEBB DE MACIAS |
| III. | STATE BOARD PRESIDENT'S REPORT
-State Board Appointments by Governor
-Adoption of Dual Compensation for Executive Director
-Committee Appointments – To Be Confirmed
a . Executive: Charmayne Mills, Trudy Hatter, Quentin Strode; Carolyn Webb de Macias, ex officio
b. Finance: Trudy Hatter, Quentin Strode, Donzella Jordan; Carolyn Webb de Macias, ex officio
c. Collections - State Board Reps: Carolyn Webb de Macias
d. Operating Agreement: Quentin Strode & Donzella Jordan; Carolyn Webb de Macias, ex officio
e. Strategic Development - State Board Reps: Carolyn Webb de Macias, Charmayne Mills, Trudy Hatter | PRESIDENT CAROLYN WEBB DE MACIAS |
| IV. | STATE FINANCE & BUDGET REPORT
-Status FY04-05 Budget
-Resolution for Signature Authority | DEBRA HARRIS |
| V. | COLLECTIONS & RESOLUTION REPORT | DREW TALLEY
CHARMAINE JEFFERSON |
| VI. | STATE EXECUTIVE DIRECTOR'S REPORT
-DGS Audit Report
-Staffing – Recruitment updates
-Public Relations/Marketing Update
-Other Business | CHARMAINE JEFFERSON |
| VII. | FRIENDS FOUNDATION REPORT | BRENDA TYSON |
| VIII. | PUBLIC COMMENT | |
| IX. | ADJOURNMENT | PRESIDENT CAROLYN WEBB DE MACIAS |

See next page for continuation of Agenda

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At the discretion of the Board of Directors, all items appearing on the Agenda, whether or not expressly listed for action, may be discussed and may be subject to action by the Board of Directors. Agenda items may be taken out of order. The Board may convene to executive session pursuant to Government Code 11126(e).

Questions concerning agenda items should be directed to Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. number (213) 744-7432, via fax (213) 744-2050 or write to info@caamuseum.org

The California African American Museum's Board Meeting Notices/Agendas are posted on CAAM's Internet website at www.caamuseum.org

Next State Board Meeting: June 17, 2005 (8:30 am) at the California African American Museum.

Next Friends Board Meeting: May 25, 2005 (6:00 pm) at the California African American Museum.